

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 13, 2015

Monday, October 12, 2015, being a holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Sassen, Lepper, Van Camp, Brink, Heinecke. 10.

Absent: Ald. Havermale, Farha, Rein, Holtschlag. 4.

Ald. Lepper moved absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 5, 2015 were approved on a motion of Ald. Lepper, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

TOWN BUSINESS

The Deputy City Clerk and Ex-Officio Town Deputy Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Minutes Approved

The minutes of the regular meeting of the Town Board held September 14, 2015 were approved on a motion of Ald. Lepper. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of September, 2015.

DISBURSEMENTS

Relief Orders were issued
to 19 cases containing 28
individuals at an average
grant per case of \$248.10

\$ 4,713.96

CASH ACCOUNT

Balance

September 1, 2015

GA Checking	\$	2,961.99
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GA Money Market		85,206.25
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SSI Reimbursement		3,250.00
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County Tax Distribution		27,995.64
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Interest		<u>14.48</u>
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Total			\$	119,428.36
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Obligations paid during
the month

\$	(4,713.96)
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Balance September 30, 2015			\$	114,714.40
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Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Jennifer Lepper
Terri Heinecke

Ald. Lepper, seconded by Ald. Heinecke, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 10 Aldermen voted yea with 4 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
October, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	79.44
AT&T	480.77
AT&T Mobility Assessor	36.50
City of Quincy Self Insurance	19.10
Don Heckenkamp Field Work Assessor	810.00
ETC Computer Land Assessor	2,785.52
Infogroup Assessor	320.00
O'Donnells Termite and Pest Control	51.00
RTD Office Products	29.89
	\$4,659.72

Committee
Jennifer Lepper
Terri Heinecke

Ald. Lepper, seconded by Ald. Heinecke, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 10 Aldermen voted yea with 4 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Lepper.

PETITIONS

By GPS Ministries, Inc. requesting permission to stand at the intersection of 18th & State on November 7th from 10:00 a.m. to 4:00 p.m. to collect change for their food pantry. They have returned signed waivers and will have reflective vests and signs announcing the Charity/Clause clearly posted at the intersection.

Ald. Brink moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

Requesting permission to block off 27th, Vermont to Hampshire, for a Chili cook off by the neighborhood from 6:00 p.m. to midnight on October 24th. Barricades are needed.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Knights of Columbus on October 18th, from 2:00 p.m. to 3:00 p.m. for Caden's Carnival. The Quincy Fire Dept. will be handling securing the Landing Zones during landing and takeoff.

Ald. Lepper moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit for encroachment of city right-of-way by Micaela Ellis, QJHS student, requesting permission to tie blue ribbons on trees planted on right-of-way along Maine Street, 14th to 30th, to show support for law enforcement officers for a school project involving the community. The Director of Utilities and Engineering presents this request subject to two conditions.

Ald. Holbrook moved the prayer of the petition be granted. Motion carried.

By Parker G. Freiburg, Tanner E. Freiburg and McDougall Real Estate, LLC requesting consideration for a zoning change from C1B (Limited Local Commercial) to C2 (Commercial) for property located at 2449 Broadway and from R1C (Single Family Residential) to C2 (Commercial) for property located at 415 N. 25th.

Ald. Holbrook moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Paul Gerding requesting consideration for a subdivision of property at 3520 N. 5th to be known as Gerding Subdivision, under the "small tracts" provision of the Subdivision Ordinance presently zoned RU1.

Ald. Entrup moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

POLICE DEPARTMENT'S ANNUAL REPORT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2015 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointments of Gabe McClean to Metropolitan Exposition Auditorium & Office Building Authority.

Ald. Sassen moved the appointments be confirmed. Motion carried.

NOTICE OF STATUS HEARING

By Illinois Commerce Commission on its own motion vs Northern Illinois Gas Co. d/b/a Nicor Gas Co. on reconciliation of revenues collected under Rider 30 with the actual costs associated with energy efficiency and on-bill financing programs in the office of the Commission in Chicago on October 22nd at 11:00 a.m.

Ald. Lepper moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming October 12th – 18th as Adams County Home and Community Education Week.

Ald. Sassen moved the proclamation be received and filed. Motion carried.

RESOLUTION

Utilities and Engineering Director, Interim Purchasing Director and Central Services Committee recommending approval of the low bid of County Contractors, Inc. in the amount of \$158,931.80 for the 2015 PCC Sidewalk and Curb Replacement Project.

Ald. Sassen moved to table the resolution for one week. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested quotes for the purchase of two (2) 4" flanged plug valves and two (2) 8" flanged plug valves; and,

WHEREAS, the following quotes were received:

DeZurik, Inc.

Troy, Illinois \$5,152.00

Schulte Supply, Inc.

Edwardsville, Illinois \$4,106.40

HD Supply Waterworks, LTD

Washington, Illinois \$3,200.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from HD Supply Waterworks, LTD of Washington, Illinois to be acceptable; and,

WHEREAS, funding for these items is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote from HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$3,200.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of a 4" diameter Badger compound water meter; and,

WHEREAS, the Badger meters sold by Midwest Meter, Inc. offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$3,200.00 meets all the

required specifications; and

WHEREAS, funding for this purchase is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$3,200.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Federal Aviation Administration has inspected Quincy Regional Airport; and

WHEREAS, the Federal Aviation Administration has cited Runway 18-36 for deficient paint markings; and

WHEREAS, maintenance of runway markings is the responsibility of the Airport; and

WHEREAS, the Federal Aviation Administration has given Quincy Regional Airport until October 31, 2015 to complete the repainting of centerline markings; and

WHEREAS, Quincy Regional Airport can use Passenger Facility Charge Funds to cover the cost of the material and the Airport has the equipment needed to perform the paint work; and

WHEREAS, the paint and reflective beads required for this work are available from Ennis Paint on a State of Illinois Bid and meet State of Illinois specifications, and

WHEREAS, the cost of the paint and reflective beads from Ennis Paint is \$10,184.00; now

THEREFORE BE IT RESOLVED, the Interim Director of Transportation and the Aeronautics Committee recommend that the Mayor and City Council waive the normal bidding process and that the Interim Director of Transportation be directed to purchase the appropriate material in the correct quantity from Ennis Paint.

Marty Stegeman

Interim Director of Transportation

Ald. Heinecke, seconded by Holbrook, moved to amend resolution to show a corrected amount of \$11,531.50. Motion carried.

Ald. Heinecke moved for the adoption of the resolution, as amended, seconded by Ald. Holbrook, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

Interim Purchasing Director and Interim Central Services Director recommending the purchasing of road salt for the 2015-2016 Snow and Ice Season in the amount of \$198,090 for 3000 tons.

Ald. Sassen, seconded by Ald. Heinecke, moved to refer resolution to the Central Services Committee. Motion carried.

RESOLUTION

Interim Purchasing Director and Interim Central Services Director recommending the low bid from Conney Safety in the amount of \$3,708.37 for the purchase of winter coats per the 2015-2018 Labor Agreement.

Ald. Sassen, seconded by Ald. Heinecke, moved to refer resolution to the Central Services Committee. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (116 N. 8th, Increase allowable area of a "non-frontage attached sign" to install a 150 sq. ft. painted mural on north wall of building.)

Ald. Heinecke moved the adoption of the ordinance, seconded by Ald. Holbrook, and on a roll call each of the 10 Aldermen voted yea, with 4 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase general fund transfers to Central Services Fund #602, \$190,600)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase General Fund transfers to Central Services Fund #602, \$158,932)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.

The Deputy City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance For The Levy And Assessment Of Taxes For A Quincy Special Service Area Know As The District For The Fiscal Year Beginning December 24, 2015 and Ending December 23, 2020.

Ald. Heinecke moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 13, 2015

	Transfers	Expenditures	Payroll 10/16/15
City Hall.....		261.00	828.36
9-1-1.....	12,000.00		
Transit Loan.....	82,500.00		
Airport.....	7,000.00		
Central Services.....	77,000.00		
Building Maintenance.....		463.34	
IT Department.....		706.98	
Police Department.....		59,711.18	
Fire Department.....		78,447.57	
Engineering.....		131.50	
Eng-Amtrak Station.....		14.69	
Eng-Landfill.....		938.01	
Eng-Pkg Lot Maint.		374.68	
Eng-Street Lights & Signs.....		339.98	
Tax Distribution.....		70,980.45	
GENERAL FUND SUBTOTAL.....	178,500.00	212,369.38	828.36
Planning and Devel.....		319.57	
911 System.....		336.00	
Crime Lab Fund.....		1,566.37	
Transit Fund.....		774.87	25,291.68
Capital Projects Fund.....		356,602.53	
Water Fund.....		107,807.54	25,173.77
Sewer Fund.....		21,495.04	9,266.24
Quincy Regional Airport Fund.....		18,231.35	2,920.72
Regional Training Facility.....		63.50	
Central Garage.....		8,596.95	8,473.84
Central Services Fund.....		1,106.80	21,261.68
Vehicle Replacement Fund.....		64,844.42	
Self Insurance.....		146.35	
Tourism Tax Fund.....		70,424.84	
BANK 01 TOTALS	178,500.00	864,685.51	93,216.29
Motor Fuel Tax.....		5,208.65	
IHDA Grant Fund.....		9,000.00	
HUD Grant Fund.....		107.00	
2009 G/O OLC Proj Fund.....		12,722.27	
2009 Hydro Bond Pymt Fund.....		1,450,519.74	
ALL FUND TOTALS.....	178,500.00	2,342,243.17	93,216.29

Jennifer Lepper

Anthony E. Sassen

Finance Committee

Ald. Lepper, seconded by Ald. Entrup, moved the reports be received and vouchers be issued for the various amounts

and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

MOTIONS

Ald. Entrup moved to close 7th Street, between Cherry & Cedar, October 31st, from 5:00 p.m. to 11:00 p.m. for a block party. Barricades needed. Motion carried.

Ald. Holbrook moved to close the east bound lane of Seminary Rd. between 18th & 19th Street from 9:00 a.m. to 12:00 p.m. on November 7th for the Boy Scouts. Motion carried.

Ald. Brink moved to close Madison Street from 19th to 20th on October 31st from 5:00 p.m. to 9:00 p.m. for a block party. Barricades requested. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Oakman, Deputy City Clerk